Committee on Rules, Orders, Appointments, & Ordinances

Councilor David A. Murphy Councilor Maureen T. Carney Councilor Ryan R. O'Donnell

> Minutes of Meeting Date: Meeting Time:

City Council Chambers, 212 Main Street Northampton, Massachusetts

*Activate NCTY Camera to Record Minutes

6/15/2015 - Minutes

1. Meeting Called To Order

At 6:00 pm Councilor Murphy called the meeting to order.

- 2. Announcement Of Audio/Video Recording Of Meeting
 Councilor Murphy announced that the meeting would be video and audio taped.
- 3. Members Present/Absent

 All members of the committee were present (Councilor Murphy, Councilor O'Donnell, and Councilor Carney)
- 4. Public Comment None
- 5. Approve Minutes Of The Previous Meeting
 - A. Minutes Of May 18, 2015

Councilor O'Donnell moved to approve the minutes of May 18, 2015; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

6. 6:05 P.M. Public Hearing Regarding Proposed Changes To Special Conservancy District

Councilor Carney moved to open the Public Hearing; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

Senior Land Planner Carolyn Misch provided background information regarding the introduced changes. She explained that there will not be a change to the SC district but rather only a change to the text.

The Planning group is reviewing all of the zoning ordinances; this particular ordinance moved to the top of the list to allow reuse of existing historic religious and educational buildings; a former church, which is up for sale in Leeds would fall under this ordinance.

Councilor Carney moved to close the Public Hearing; Councilor O'Donnell seconded the motion. The

motion was approved on a voice vote of 3 Yes, 0 No.

7. Orders And Ordinances For Review

A. 15.431 Ordinance Pertaining To Special Conservancy (SC) District

Councilor Carney moved to send the Ordinace back to the City Council with a positive recommendation; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

8. Appointments For Committee Approval

A. 15.430 New Appointments To The Human Rights Commission

Douglas A. Ross, 73 Barrett St., term May 2015 - June 2018

Joel Morse, 51 Vernon St., term May 2015 - June 2018

Councilor O'Donnell moved to send the appointments back to the City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

B. 15.453 Appointments To Committees-Refer To Committee On Rules, Orders, Appointments And Ordinances

Disability Commission:

Chris Palames, 659 Park Hill Road, Florence: new appointment replacing the unexpired term of Susan McCreary - term June 2015 - November 2016.

Councilor O'Donnell moved to send the appointment back to the City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

Human Rights Commission:

Carla Velez, 80 Barrett St.: new appointment replacing the expired term of Sara Weinberger - term June 2015 - June 2018.

Councilor Carney moved to send the appointment back to the City Council with a positive recommendation; Councilor Carney seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.

9. New Business

10. Adjourn

At 6:20 pm Councilor Carney moved to adjourn; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No.